

***United States of America v. Paige A. Thompson***  
**CR19-159 RSL**

**Trial Exhibit List**

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
101	The Internet	A	06-08-2022	
102	IP Address	A	06-08-2022	
103	Hypervisor	A	06-08-2022	
104	Amazon S3 Bucket	A	06-08-2022	
105	Firewall	A	06-08-2022	
106	IAM User Accounts and Roles	A	06-08-2022	
107	Obtaining Role Credentials	A	06-08-2022	
108	Using IAM Role Credentials	A	06-08-2022	
109	Proxy	A	06-10-2022	
110	Reverse Proxy	A	06-10-2022	
111	Web Application Firewall (WAF)	A	06-09-2022	
112	Virtual Private Network (VPN)	A	06-10-2022	
113	The Onion Router (TOR)	A	06-10-2022	
114	Thompson's iPredator VPN and TOR Setup	A	06-10-2022	<b>Illustrative Only</b>
115	External Request for Internal Resources			
116	Server-Side Request Forgery (SSRF)	A	06-10-2022	<b>Illustrative Only</b>

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117	Proxy Scanner	A	06-10-2022	Illustrative Only
118	Obtaining Metadata Information from Internal Metadata Service	A	06-10-2022	Illustrative Only
119	Obtaining IAM Role Information	A	06-10-2022	Illustrative Only
120	Using IAM Role Credentials	A	06-10-2022	Illustrative Only
121	Creating Backdoors			
122	Cryptojacking	A	06-10-2022	Illustrative Only
201	7/17/19 Email to Responsible Disclosure	A	06-08-2022	
202	7/19/19 Email to Responsible Disclosure w/Attachments	A	06-08-2022	
203	Attachments to 7/19/19 Email to Responsible Disclosure	A	06-08-2022	
204	4/21/19 GitHub File (screenshot)	A	06-08-2022	
205	4/21/19 GitHub File (download)	A	06-09-2022	
206	Paige Thompson's Resume on GitLab	A	06-09-2022	
207	CloudTrail Logs of API Calls	A	06-09-2022	To be provided to the jury in paper format
208	CloudTrail Logs of Data Exfiltration			EXCEL Spreadsheet
209	Capital One Responsible Disclosure Webpage	A	06-08-2022	
210	Summary of Logs of Data Infiltration	A	06-09-2022	EXCEL Spreadsheet

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220	Houston Hopkins / Michael Fisk Chats			
250	902(11) Certification – GitHub			
251	Subscriber Information – GitHub	A	06-09-2022	
252	4/21/19 File (Search Warrant) – GitHub	A	06-09-2022	
301	Photograph of Door from Search of Residence	A	06-09-2022	
302	Sketch of House from Search of Residence	A	06-09-2022	
303	Photograph of Living Room from Search of Residence	A	06-09-2022	
304	Photograph of Bedroom from Search of Residence	A	06-09-2022	
305	Photograph of Computer from Search of Residence	A	06-09-2022	
306	Photograph of Custom-Built Desktop Computer from Search of Residence	A	06-09-2022	
307	Photograph of Computer Screen from Search of Residence	A	06-09-2022	
308	Photograph of Laptop from Search of Residence	A	06-09-2022	
309	Photograph of Phone from Search of Residence	A	06-09-2022	
310	Photograph of eGift Cards from Search of Residence	A	06-09-2022	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
400	902(11) Certification – Slack			
401	Subscriber Information – Slack	A	06-09-2022	
402	6/26/19 5:25 p.m. Slack Chats – Screenshot	A	06-09-2022	
403	6/26/19 5:25 p.m. Slack Chats – Search Warrant	A	06-09-2022	
404	6/26/19 8:42 p.m. Slack Chats – Screenshot	A	06-09-2022	
405	6/26/19 8:44 p.m. Slack Chats – Search Warrant	A	06-09-2022	
406	6/27/19 9:57 a.m. Slack Chats – Screenshot	A	06-09-2022	
407	6/27/19 9:57 a.m. Slack Chats – Search Warrant	A	06-09-2022	
408	6/27/19 4:55 p.m. Slack Chats – Screenshot	A	06-09-2022	
409	6/27/19 4:55 p.m. Slack Chats – Search Warrant	A	06-09-2022	
410	6/27/19 4:57 p.m. Slack Chats – Screenshot	A	06-09-2022	
411	6/27/19 4:57 p.m. Slack Photograph – Screenshot	A	06-09-2022	
412	6/27/19 4:57 p.m. Slack Chats – Search Warrant	A	06-09-2022	
413	6/28/19 4:42 p.m. Slack Chats - Screenshot	A	06-09-2022	
414	7/8/19 11:24 a.m. Slack Chats – Screenshot	A	06-09-2022	
415	7/8/19 11:24 a.m. Slack Chats – Search Warrant	A	06-09-2022	
416	7/8/19 5:27 p.m. Slack Chats – Screenshot	A	06-09-2022	
417	7/8/19 5:27 p.m. Slack Chats – Search Warrant	A	06-09-2022	
418	7/12/19 2:26 a.m. Slack Chats – Screenshot	A	06-09-2022	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
419	7/19/19 10:26 p.m. Slack Chats – Screenshot	A	06-09-2022	
420	7/19/19 10:26 p.m. Slack Chats – Search Warrant	A	06-09-2022	
421	Slack #netcrave Search Warrant Return			
430	902(13) Certification – Twitter			
431	Subscriber Information – Twitter	A	06-09-2022	
432	Tweets			
433	6/16/19 8:16 a.m. Tweet	A	06-09-2022	
434	6/16/19 8:47 p.m. Tweet	A	06-09-2022	
435	7/2/19 Twitter Direct Message Conversation	A	06-09-2022	
436	7/4/19 Twitter Direct Message Conversation	A	06-09-2022	
437	7/18/19 Tweet	A	06-09-2022	
438	Photograph of Paige Thompson’s Computer	A	06-09-2022	
439	Photograph of Gift Cards	A	06-09-2022	
440	Complete Tweet File			
441	Complete Direct Messages File			

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450	4/5/19 Internet Relay Chats	A	06-09-2022	
451	4/16/19 Internet Relay Chats	A	06-09-2022	
452	4/19/19 Internet Relay Chats	A	06-09-2022	
453	4/21/19 Internet Relay Chats	A	06-09-2022	
454	5/6/19 Internet Relay Chats	A	06-09-2022	
455	6/5/19 Internet Relay Chats	A	06-09-2022	
456	6/25/19 Internet Relay Chats	A	06-09-2022	
457	7/2/19 Internet Relay Chats	A	06-09-2022	
458	7/3/19 Internet Relay Chats	A	06-09-2022	
459	7/14/19 Internet Relay Chats	A	06-09-2022	
460	7/15/19 Internet Relay Chats	A	06-09-2022	
461	7/16/19 Internet Relay Chats	A	06-09-2022	
462	7/28/19 Internet Relay Chats	A	06-09-2022	
501	2/22/19 Text Messages from Paige Thompson Cell Phone	A	06-09-2022	
502	3/24/19 Text Messages from Paige Thompson Cell Phone	A	06-09-2022	
503	Photograph of Screenshot of Cryptocurrency Earnings from Paige Thompson Cell Phone	A	06-09-2022	
504	Internet History Report from Paige Thompson Cell Phone	A	06-09-2022	
505	Google Search History from Paige Thompson Cell Phone	A	06-09-2022	

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
506	Autofill Report from Paige Thompson Cell Phone	A	06-09-2022	
520	902(13) Certification – Google			
521	paigeadele@gmail.com Subscriber Information	A	06-09-2022	
522	paige.adele@gmail.com Internet History	A	06-09-2022	
523	paige.adele.thompson@gmail.com Subscriber Information	A	06-09-2022	
524	paige.adele.thompson@gmail.com Internet History	A	06-09-2022	
525	paigeadele2019@gmail.com Subscriber Information	A	06-09-2022	
551	Screenshots of Page Aron's Text Conversation with Paige Thompson			
552	7/16/19 Page Aron Texts with Paige Thompson			
553	7/17/19 Page Aron Texts with Paige Thompson			
554	7/17/19 Page Aron Texts with Paige Thompson			
601	Sketch of Motherboard from Forensic Computer Examination			
602	Directory Tree: aws_hacking_shit	A	06-10-2022	
603	Directory Tree: awsscanner	A	06-10-2022	
604	Directory Tree: .aws	A	06-10-2022	
605	Directory Tree: aws_dumps	A	06-10-2022	

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606	Directory Tree: miner	A	06-10-2022	
607	Directory Tree: .ssh	A	06-10-2022	
608	aws.commands	A	06-10-2022	
609	awsscan.txt	A	06-10-2022	<b>TXT File</b>
610	iam_fullog.txt	A	06-10-2022	<b>TXT File</b>
611	ldap_amazon.txt	A	06-10-2022	<b>TXT File</b>
612	listbuckets.log	A	06-10-2022	<b>TXT File</b>
621	iPredator Configuration Files	A	06-10-2022	
622	iPredator 4/19/19 Syslog file	A	06-10-2022	
623	iPredator 4/21/19 Syslog file	A	06-10-2022	
624	iPredator 5/26/19 Syslog file	A	06-10-2022	
640	aws_scan/README	A	06-10-2022	
641	IP Address Scan Files	A	06-10-2022	
642	Grep Metadata Shell Script	A	06-10-2022	
643	Metadata Responses	A	06-10-2022	
644	3/7/19 file containing 42 Lines IP	A	06-10-2022	
645	3/7/19 file containing Apperian IP	A	06-10-2022	



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646	3/11/19 file containing Capital One IP	A	06-10-2022	
647	3/14/19 file containing Bitglass IP	A	06-10-2022	
670	aws_hacking_shit\aws_scan\acquire_aws_info	A	06-10-2022	
671	awsscanner\awssession.sh	A	06-10-2022	
672	.aws\credentials	A	06-10-2022	
673	aws_hacking_shit\aws_scan\ec2-full-stuff\original-entrypoint	A	06-10-2022	
674	aws.new.txt file	A	06-10-2022	
675	aws.commands file with Capital One IP address	A	06-10-2022	
676	Notes2file with Unicredit	A	06-10-2022	
677	Notes file with Apperian ec2	A	06-10-2022	
701	aws_dumps screenshot	A	06-10-2022	
710	Sync Command – Capital One	A	06-10-2022	
711	Capital One File Directory	A	06-09-2022	
712	Capital One Data Sample – Personally Identifiable Information	A	06-09-2022	
713	Capital One Data Sample Including Social Security Numbers	A	06-09-2022	
714	Capital One Data Sample Including Tax ID Numbers			

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715	Capital One Data Sample Including Social Security Numbers	A	06-14-2022	<b>Illustrative Only</b>
720	Apperian File Directory	A	06-10-2022	
721	Apperian Data Samples	A	06-10-2022	
730	42 Lines File Directory	A	06-10-2022	
731	42 Lines Data Samples	A	06-13-2022	
740	Survox File Directory	A	06-10-2022	
741	Survox Data Samples	A	06-13-2022	
750	Bitglass File Directory	A	06-10-2022	
751	Bitglass Data Samples	A	06-10-2022	<b>TXT File</b>
752	Bitglass Data Sample	A	06-10-2022	<b>TXT File</b>
760	Vodafone File Directory	A	06-10-2022	

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780	Grep Command to Create "Capitol One Inclusion List"	A	06-10-2022	
781	aws_hacking_shit\aws_scan\capitol_one_inclusion_list	A	06-10-2022	
782	aws_hacking_shit\aws_scan\id	A	06-10-2022	
800	aws_hacking_shit\aws_scan\dockerfile	A	06-10-2022	
801	aws_hacking_shit\aws_scan\miner\start.sh	A	06-10-2022	
802	aws_hacking_shit\aws_scan\miner\minersetup_eth.sh	A	06-10-2022	
803	newawswork	A	06-10-2022	
804	config	A	06-10-2022	
805	known_hosts	A	06-10-2022	
806	Survox-related Scripts	A	06-10-2022	
807	Waitrainer-related Scripts	A	06-10-2022	
808	Powersquare India-related Scripts	A	06-10-2022	
809	Hearst/Cloudreach-related Scripts	A	06-10-2022	
810	A T Works-related Scripts	A	06-10-2022	
811	42 Lines-related Scripts	A	06-10-2022	
812	Apperian-related Scripts	A	06-10-2022	

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850	Ether Wallet Record	A	06-10-2022	
851	Etherscan Records Re Ether Waller (3/10/19 – 8/5/19)	A	06-10-2022	
852	Etherscan Record Re Transaction	A	06-10-2022	
853	Ethereum Record (Block 7460822)	A	06-10-2022	
854	Ethereum Record Re Ether Transaction	A	06-10-2022	
855	Spreadsheet of Transaction in Ether Wallet (3/10/19 – 8/5/19)	A	06-10-2022	EXCEL Spreadsheet
901	Survox 4/3/19 AWS Billing Invoice	A	06-13-2022	
902	Survox 4/25/19 AWS Credit Invoice	A	06-13-2022	
903	Survox 4/25/19 AWS Credit Invoice	A	06-13-2022	
904	Survox 5/3/19 AWS Billing Invoice	A	06-13-2022	
905	AWS Billing Records – Survox	A	06-13-2022	EXCEL Spreadsheet
906	AWS Billing Records – A T Works	A	06-13-2022	EXCEL Spreadsheet
907	AWS Billing Records – Hearst/Cloudreach	A	06-13-2022	EXCEL Spreadsheet
908	AWS Billing Records – Powersquare India	A	06-13-2022	EXCEL Spreadsheet
909	AWS ec2 Instance Records -Waitrainer, Hearst/Cloudreach, Hewlett-Packard	A	06-13-2022	EXCEL Spreadsheet
910	AWS Billing Records – Hearst/Cloudreach	A	06-13-2022	EXCEL Spreadsheet
911	AWS Account Records			
912	AWS Account Records			

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913	AWS S3 Regions	A	06-08-2022	
914	Waitrainer 5/3/19 AWS Billing and Credit Invoice	A	06-13-2022	
915	Powersquare India 4/3/19 Billing Invoice	A	06-13-2022	
916	Powersquare India 4/20/19 Credit Invoice	A	06-13-2022	
917	Powersquare India 5/3/19 Billing and Credit Invoice	A	06-13-2022	
918	A T Works 4/3/19 Billing Invoice	A	06-13-2022	
919	A T Works 4/24/19 Credit Invoice	A	06-13-2022	
920	A T Works 5/3/19 Billing Invoice	A	06-13-2022	
921	Hewlett Packard 5/3/19 Billing Invoice	A	06-13-2022	
922	Hewlett Packard 6/27/19 Credit Invoice	A	06-13-2022	
923	Survox Billing Records (Highlighted)	A	06-13-2022	<b>Illustrative Only</b>
924	A T Works Billing Records (Highlighted)	A	06-13-2022	<b>Illustrative Only</b>
925	Cloudreach Billing Records (Highlighted)	A	06-13-2022	<b>Illustrative Only</b>
926	Powersquare India Billing Records (Highlighted)	A	06-13-2022	<b>Illustrative Only</b>
927	AWS EC2 Instance Records -Waitrainer, Hearst/Cloudreach, Hewlett-Packard (Highlighted)	A	06-13-2022	<b>Illustrative Only</b>
928	Waitrainer Billing Records	A	06-13-2022	<b>EXCEL Spreadsheet</b>
929	Waitrainer Billing Records (Highlighted)	A	06-13-2022	<b>Illustrative Only</b>
930	Hewlett Packard Billing Records	A	06-13-2022	<b>EXCEL Spreadsheet</b>
931	Hewlett Packard Billing Records (Highlighted)	A	06-13-2022	<b>Illustrative Only</b>

[illegible]

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1000	Mandiant Report			
1001	iDS Final Report			
1002	Management Root Cause Analysis			
1003	Project Star Post-Incident Report			
1004	Project Star Data Summary PowerPoint			
1005	E.D. Va. Proposed Class Action Settlement Agreement			
1006	Office of the Comptroller of the Currency Press Release – Capital One			
1007	Office of the Comptroller of the Currency Cease and Desist – Capital One			
1008	Office of the Comptroller of the Currency Consent Decree – Capital One	A	06-09-2022	
1009	Capital One 2020 Annual Report	A	06-09-2022	
1010	Email from “Responsible Disclosure” dated 7/17/2019	A	06-08-2022	
1011	HackerOne / Capital One Vulnerability Disclosure Website	A	06-08-2022	
1012	Kat Valentine LinkedIn Profile			
1013	Emails re: Open Socks Proxy of an ELB	A	06-09-2022	
1014	Emails re: C1 Peeps			
1015	Apperian Backups Spreadsheet	A	06-10-2022	EXCEL Spreadsheet

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1100	Handwritten Disclosure to AWS	A	06-13-2022	
1101	Email to Steve Schuster from Stephen Schmidt dated 7/24/2019	<b>R</b>	<b>06-08-2022</b>	
1102	Letter to Senators Ron Wyden and Elizabeth Warren dated 11/20/2019			
1202	Direct Message Between Houston Hopkins and Michael Fisk			
1203	Open Forward Proxy Server Illustrative Prepared by Alex Halderman	A	06-15-2022	<b>Illustrative Only</b>
1204	Capital One Open Proxy Illustrative Prepared by Alex Halderman	A	06-15-2022	<b>Illustrative Only</b>
1205	Proxy Server Illustrative Exhibit Prepared by Alex Halderman	A	06-15-2022	<b>Illustrative Only</b>
1206	EC2 Instances, Instance Metadata Service, and Other AWS Services Illustrative Exhibit Prepared by Alex Halderman	A	06-15-2022	<b>Illustrative Only</b>
1207	Sample AWS Customer Agreement	A	06-15-2022	